

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday September 18, 2019

Chairman Joe Powell called the meeting to order at 12:04 pm. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Rich Coon, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller, Deputy Director Matt Broche, Center Manager Chris Martin and Mrs. Amanda Brewer. Absent Member Jim Good.

Member Parrish made a motion to call Member Ken Winslow by phone, as he had another meeting. Member Rentschler second. Motion carried. Passed by all. Roll call Member Parrish – aye, Chairman Powell – aye, Member Rentschler – aye, Member Coon – aye, Vice Chairman Chi – aye.

The August minutes were passed out and discussed. Member Rentschler made a motion to approve the August minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were passed out and reviewed.

Old Business:

The SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Phone Upgrade Update – Received equipment, but no project manager or install date from AT&T. Met with Motorola today for PSAP2 and we do have a Project Manager with Motorola, but AT&T does not have one yet.

Furniture Console Update – working on RFP

OEM Update – Director Mueller advised the board that county wide we may be getting a Mass Notification.

PSAP2 Update – Same as Phone Upgrade

New Business:

MOU with Macon County for PSAP2 – The board discussed that we need to have an Intergovernmental Agreement with Macon County that they may use PSAP2 as their backup as well. Member Coon made a motion to approve to move forward with the IGA with Macon County to use our PSAP2 as their backup too. Vice Chairman Chi second. Motion carried. Passed by all.

Nice Elite Approval – Director Mueller explained to the board that we need to update the Nice recording service down at PSAP2. We applied for a grant to go towards this and were able to get \$7k for what would be done at dispatch here. The current quote we have is for regular Nice system, however there is an Elite program that Center Manager Martin seen while at a conference earlier this year and believes that it would be a great feature to have. We are waiting for the quote for that portion of the upgrade, the current quote without the Elite is \$75,253. Macon County already has the approval from their board to pay \$67,500 towards the new Nice System. Member Coon made a motion to spend no greater than \$80k for the Nice 9.0 upgrade, with the grant money we have in the amount of \$7k to go towards it and the money from Macon County. Vice Chairman Chi second. Motion carried. Passed by all.

AMT Radio – AMT (American Medical Trans) is the new company that has bought Medics First and they are requesting to upgrade to the P25 and would like for us to put in a new patch for them. There was some discussion amongst the board and feel that they need more information regarding this. Director Mueller is just advising the board of what they are requesting. Please see letter from them.

Purchase Order Approval – Vice Chairman made a motion to approve the purchase order for Anderson Electric in the amount of \$3,950 to do the wiring to connect county building to computer room. Member Renstchler second. Motion carried. Passed by all.

Salary Approval – Director Mueller excused Mrs. Brewer from the meeting. Center Manager Martin took over taking the minutes. Director Mueller addressed the board that he would like to look at increasing Mrs. Brewer's salary. After looking at comparables to others in her current grade, he asked about offering a raise between the mid- and max-scale. The board and others in the office all agree that she has taken on more duties and deserves to be compensated for that. Deputy Director suggested that her salary should increase by \$10k. The board agrees and would like for it to go into effect as soon as possible, then they would like to look at getting her grade changed as well. Vice Chairman Chi made a motion to increase Mrs. Brewer's salary by \$10k, bringing her annual salary to \$58,539. Member Parrish second. Motion carried. Passed by all.

Vice Chairman Chi made a motion to adjourn at 1:28 pm. Member Parrish second. Motion carried. Passed by all.